

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JANUARY 18, 1978

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, January 18, 1978 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - Ehrhardt, Hughes,
Katzakian, Pinkerton
and Katnich (Mayor)

Absent: Councilmen - None

Also Present: City Manager Graves, Public Works Director Ronsko, Community Development Director Schroeder, Assistant City Attorney C. M. Sullivan, and City Clerk Reimche.

INVOCATION

The invocation was given by Reverend Don Mulvihill, English Oaks Seventh-Day Adventist Church.

PLEDGE

Mayor Katnich led the Pledge of Allegiance to the flag.

MINUTES

On motion of Councilman Ehrhardt, Katzakian second, Council approved the Minutes of December 14, 1977.

Council, on motion of Councilman Hughes, Ehrhardt second, approved the Minutes of December 21, 1977.

PUBLIC HEARINGS

**RE ALLEY VACATION-
ALLEY BOUNDED BY
WASHINGTON, CHERRY,
CENTRAL & MAPLE**

Notice thereof having been published and posted in accordance with law and affidavits of publication and posting being on file in the office of the City Clerk, Mayor Katnich called for the Public Hearing on the proposed vacation of an alley bounded by Maple Street on the north, Cherry Street on the south, Central Avenue on the east and Washington Street on the west.

Public Works Director Ronsko introduced the matter, presenting a diagram of the proposed vacation and advised the Council that the Planning Commission had determined that no public need existed and recommended that the alley be abandoned with the condition that public utility easements be retained as required by the Public Works Director.

Minutes of January 18, 1978, continued

ALLEY VACATION
(Continued)

Mr. Tony Marsellas, 332 Maple Street, Lodi addressed the Council indicating his desire to use the area as a driveway and asking questions regarding the proposed alley vacation.

There being no other persons in the audience wishing to speak on the matter, the public portion of the hearing was closed.

Following Council discussion, Council, on motion of Councilman Katzakian, Ehrhardt second, adopted an Order vacating the 20 foot alley bounded by Maple Street on the north, Cherry Street on the south, Central Avenue on the east and Washington Street on the west and retained as a public utility easement the 10 foot alley shown in Block 1 of Central Tract (S. 1/2 Lot 34 and N. 1/2 of Lot 36, Lodi Barnhart Tract) as filed for record January 22, 1924 in Book of Maps and Plats, Volume 10, Page 78, San Joaquin County Records.

COMPLAINTS RE
PARKING ETC. ON
SACRAMENTO STREET

Mr. Jaime Marcelo with the Council of Advocacy for the Spanish Speaking, 5 N. Sacramento Street, Lodi addressed the Council regarding parking problems being encountered in the 0 to 100 block of N. Sacramento Street. Mr. Marcelo related that the parking situation in the area is really tough and is driving some customers away from businesses in the area.

Mr. Marcelo stated that they had been able to use two "parking spaces" located across the street from their office, but of late they have been issued tickets for parking in an unauthorized area.

In response to questions from the Council, Staff provided background information regarding the subject area.

Mr. Marcelo also complained about the unclean condition of Sacramento Street stating that he feels that the street is swept only once a week; suggesting that something be done to improve the situation including the placement of litter bins in the area.

Mr. Elvia C. Dean, 7 N. Sacramento Street also addressed the Council on the matter supporting Mr. Marcelo's statements and expressing his concern for the citations being issued for parking in an unauthorized area across the street from his business.

A very lengthy discussion followed with questions being directed to Staff, to Mr. Marcelo and to Mr. Dean.

Mayor Katnich then directed the Public Works Director to check into the matter and to report to Mr. Marcelo and Mr. Dean on his findings within 48 hours.

Minutes of January 18, 1978, continued

PLANNING COMMISSION

REQUEST TO REZONE PARCEL AT 615 S. HUTCHINS ST. FROM R-2 TO R-GA

1135

The City Manager gave the following report of the Planning Commission meeting of January 1, 1978:

The Planning Commission -

1. Recommended the approval of the request of Mr. Woodrow Mitchell on behalf of Mr. Charles Hanner to rezone the parcel at 615 South Hutchins Street from R-2, Single-Family Residential to R-GA, Garden Apartment Residential.

On motion of Councilman Ehrhardt, Pinkerton second, the matter was set for Public Hearing on February 1, 1978.

ALLEY VACATION

1136

The Planning Commission - at its January 9, 1978 meeting further -

2. Determined that no public need existed and recommended that the alley in the block bounded by Maple Street on the North; Central Avenue on the East; Cherry Street on the South and Washington Street on the West, be abandoned with the conditions that public utility easements be retained as required by the Public Works Director.

The Planning Commission also -

ITEMS OF INTEREST

1136

1. Approved the request of Mr. Constantine I. Baranoff, Facilities and Planning Director, Lodi Unified School District to install a six-foot high, chain-link fence in the street yard area on the North and East sides of Needham School adjacent to Chestnut Street and South Church Street.
2. Recommended that the San Joaquin County Planning Commission approve the request of Mr. John J. Kiser to divide a 0.58 acre parcel into four single-family lots at the Northwest corner of Indiana Street and Chestnut Street, town of Woodbridge, in an area zoned R-3, Residential.
3. Made the following determinations concerning Mokelumne Village, a proposed 57-acre subdivision located on the North side of East Turner Road, between the Southern Pacific Railroad right-of-way and State Route 99 Freeway.
 - a. That City Policy as adopted in the Open Space-Conservation Element states that filling of the floodplain of the Mokelumne River is not permitted;
 - b. That a 55 foot public street shall be required as access to the parcels adjoining the proposed subdivision on the Northwest and owned by the Lodi Sportsmen's Club and the City of Lodi.

Minutes of January 18, 1978, continued

PLANNING COMMISSION

ITEMS OF INTEREST
(Continued)

- c. That public street access to East Turner Road shall be required at two locations from the subdivision;
- d. That alternate types of duplex lot design as determined by the developer would be acceptable; and
- e. That the Mokelumne River Floodplain area be in the ownership of one entity as determined by the developer,

4. Certified as adequate the Final Environmental Impact Report of Mokelumne Village, a proposed 57 acre subdivision located on the North side of East Turner Road between the Southern Pacific Railroad right-of-way and State Route 99.

COMMUNICATIONS

CLAIMS

On motion of Councilman Ehrhardt, Katzakian second, Council denied the following Claims received by the City, as presented by the City Clerk, and referred the Claims to the City's Contract Administrator:

- a) Claim filed on behalf of Shaan Omara
- b) Claim filed on behalf of Sevedo Lujan vs Sanitary City Disposal
- c) Claim filed on behalf of Donald Knight
- d) Claim filed on behalf of Selina D. Stratton
- e) Claim filed on behalf of E. D. Torkelsen

LETTER FROM STATE
DEPT. OF TRANSPORTATION
RE ADDITIONAL
LANES TO RTE. 99
OVER MOKELUMNE
RIVER BRIDGE

City Clerk Reimche reported on a letter which had been received from the State Department of Transportation acknowledging receipt of the Lodi City Council's Resolution 4441 regarding support for adding lanes to Route 99 over the Mokelumne River Bridge. The letter states that with the limited resources available, advancement of this work would probably require the trade-off of other work now scheduled.

LETTER RE C-P
ZONE BUILDING
MORATORIUM

Council acknowledged receipt of a letter which had been received from W. A. Fessler, M.D., Elmer Necker, M.D., Walter E. Howen, M.D., and Gordon B. Roget, M.D. advising that they have been working very cooperatively with the City for four years in an attempt to develop their property.

The letter further states:

Minutes of January 18, 1978, continued

**LETTER RE C-P
ZONE BUILDING
MORATORIUM
(Continued)**

"On January 12, 1977, the Planning Commission approved our annexation and zoning consistent with the desires and direction of your Planning and Public Works Departments. We were told that it was the City's desire to surround the Hospital with C-P and have multiple family between the C-P and the existing R-1. Therefore, we requested annexation and C-P zoning consistent with Staff recommendations and the request was approved.

"Later when a multiple family plan was developed with Staff, we sought the appropriate zoning and the plan was turned down by the Planning Commission. Although we appealed to the Council, we withdrew our request and instead submitted the present R-1 plan which is the new Westwind Subdivision.

"We then obtained complete plans for multiple family development on a portion of our property previously zoned C-P.

"Once again, the plans were completed under the guidance of Staff and in complete conformance with all City requirements.

"The plans have been submitted for plan check and application has been made for a building permit. Our loans are all committed and our construction contracts drawn.

"We submit that for four years we have worked very hard to develop a plan consistent with City laws and policy with the firm belief that if we followed the City Staff's direction we would be allowed to develop our property.

Now, we are told we cannot obtain a permit because you are reconsidering changing the zoning ordinance to disallow our development!

We have faithfully complied with all City requirements and we emphatically request that you do us the justice of allowing us to continue with our plans!"

Council discussion followed with Mayor Karnich reminding the Council and the audience of Council action taken on December 14, 1977 whereby the City Council adopted Resolution No. 4442 referring the provisions of C-P zoning as designated in Section 27-9 of the City Code of the City of Lodi to the City Planning Commission for examination and clarification and directed the City Planning Commission to bring its findings and recommendations back to the City Council at the earliest possible date.

**PILOT PROJECT FOR
EXPRESS BUS SERVICE
FROM STOCKTON TO
BART STATION IN
HAYWARD URGED**

City Clerk Reimcke presented a letter which had been received from Gerald D. Davenport, City Manager of Stockton advising that the State Legislature passed SB 1879 in 1976 which provides funds for pilot projects to improve inter-city mass transit in two corridors in California. Some of the San Joaquin cities and San Joaquin County have had active participation on the SB 1879 Advisory Group which CALTRANS formed to obtain local input. The Advisory Group recommended

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EXPRESS BUS SERVICE
(Continued)

a pilot project be implemented to provide express bus service from Stockton to BART Station in Hayward with stops at Tracy and Livermore.

Because the project would benefit transportation in the County and due to the potential opposition to the project, the Stockton City Council adopted Resolution No. 34807 at its January 9, 1978 meeting which supports the project and asks that all the cities in the County and the County also adopt supporting legislation.

Councilman Hughes stated that the matter should be directed to the commercial bus services before the cities take any action on public mass transit systems.

Council discussion followed with no action being taken by the Council on the matter.

CONSENT CALENDAR

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Ehrhardt second, were approved by Council.

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$579,353.40.

**CLASS SPECS FOR
CHIEF FIRE
INSPECTOR APPRVD.**

Council was apprised that the Class Specifications for the Chief Fire Inspector position in the Fire Department were written in October of 1964. A proposed revised Class Specification incorporating minor changes to reflect the City's growth and departmental changes were presented for Council's perusal.

COUNCIL APPROVED REVISED CLASS SPECIFICATIONS FOR CHIEF FIRE INSPECTOR.

**PURCHASE OF
POLICE VEHICLES
APPRVD.**

Following introduction of the matter, Council adopted the following resolution:

RESOLUTION NO. 78-7

RES. NO. 78-7

RESOLUTION APPROVING PURCHASE OF SIX POLICE PATROL VEHICLES THROUGH THE STATE OF CALIFORNIA.

**SPECS FOR SEDAN
FOR P.D. APPRVD.**

COUNCIL APPROVED THE SPECIFICATIONS FOR ONE 1978-FOUR-DOOR SEDAN FOR THE POLICE DEPARTMENT AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS THEREON.

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THE VINEYARD,
UNIT NO. 3
ACCEPTED

RES, NO. 78-8

Council was apprised that the subdivision improvements in "The Vineyard, Unit No. 3" have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and State Savings and Loan Association, dated January 26, 1977 and as specifically set forth in the plans and specifications approved by the City Council.

RESOLUTION NO. 78-8

RESOLUTION ACCEPTING THE SUBDIVISION
IMPROVEMENTS AND STREETS INCLUDED IN
TRACT NO. 1218, THE VINEYARD, UNIT NO. 3.

REQUEST FOR
PARTICIPATION IN
FREEWAY WATER-
MAIN CROSSING

Council was apprised that Mr. Charles Ferdun is in the process of developing a parcel of land fronting Beckman Road. As part of the development requirements, it was necessary for him to extend the water line to provide water service and fire protection to his development. An exhibit was presented for Council's scrutiny which indicated the watermains and fire hydrants required as part of Mr. Ferdun's development.

At the time Mr. Ferdun's engineer contacted the City with respect to watermain extension, he was given the following information:

1. Water was available for extension at two locations: (1) on the west side of the freeway at Hale Road and (2) at Beckman Road just south of Lodi Avenue.
2. If he made the extension from Lodi Avenue down Beckman Road, the City would enter into a reimbursement agreement with Mr. Ferdun and as the property developed east of Beckman Road within the next ten years, he would be reimbursed for that installation.
3. There was an existing casing under the freeway at Hale Road which would be made available to him if he was to extend the watermain from the west side of the freeway. However, the extension under the freeway would not be covered by a reimbursement agreement under City policy and would, therefore, be installed wholly at the developer's expense.

Mr. Ferdun elected to provide water to his development by extending the main from the west side of the freeway at Hale Road to Beckman Road using the existing casing under the freeway.

Mr. Ferdun's request is that the City provide participation in the 8-inch line which is being installed under the freeway based on: (1) that this line does not serve any parcels and only provides looping of the overall water system, and (2) if he had extended the line down Beckman Road from Lodi Avenue, the City would have had to install the 8-inch line under the freeway at a later date at their expense.

**WATERMAIN
CROSSING(Contd.)**

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The City presently has an existing watermain crossing the freeway at Murray Street, Lockeford Street, Pine Street and Lodi Avenue. The City installed at their expense the crossing at Lodi Avenue. The Lockeford and Pine Street crossings were reconstructed by the State at the time of the freeway construction, and the crossing at Murray Street was installed by the developer of the mobile home complex on the east side of the freeway. There will ultimately be three additional freeway crossings which will have to be made to provide ultimate looping of our water system. In addition, there will be approximately 15 other major crossings, within our water service area, of major streets having parallel watermains, SPRR tracks or the WID canal. Under our present policy, developers installing these crossings to obtain water service and fire protection for their developments have to do so at their own expense.

If the crossing is part of the City's Water Master Plan, it seems reasonable for the City to share in some of the cost of these crossings where the developer makes the extension for his development. The 15 future crossings will range in value from \$5,000 (crossing Lower Sacramento Road) to \$25,000 (jacking under the freeway north of Turner Road) and totaling approximately \$140,000.

Mr. Don Bennett, 404 W. Pine Street, Lodi, representing Mr. Charles Ferdun, addressed the Council reaffirming Mr. Ferdun's request for City participation in the cost of installing the 8-inch watermain under the freeway which is needed to serve Mr. Ferdun's development.

A lengthy Council discussion followed with questions being directed to Staff, Mr. Bennett and to Mr. Ferdun, who was in the audience.

On motion of Councilman Hughes, Pinkerton second, Staff was directed to prepare a policy draft that would provide for reimbursement for designated Master Plan Watermain crossings and that verbiage be included in the policy draft to give the City protection on the timeliness of the crossings and consideration of expenditures previously made by the City. The motion carried by the following vote:

Ayes: Councilmen - Ehrhardt, Pinkerton, Hughes, and Kathich

Noes: Councilmen - Kartakian

Absent: Councilmen - None

On motion of Councilman Pinkerton, Ehrhardt second, Council deferred action of Mr. Ferdun's request until such time as Staff has prepared the Policy Draft and the Council has had the opportunity to review and act on the document.

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**AGENDA ITEM "g"
WITHDRAWN FROM
AGENDA**

With Council's concurrence, Agenda Item No. "g" - "Request of Dr. Tom Carleton for relief from provisions of Building Code" was withdrawn from the agenda.

**AMENDING SPECIFIC
PLAN FOR BECKMAN
ROAD**

ORD. NO. 1130
INTRO. 12/21/77

22-45

At the January 4, 1978 City Council meeting, Council deferred action on the adoption of Ordinance No. 1130, introduced December 21, 1977, entitled "An Ordinance Amending the Specific Plan for Beckman Road" to a date uncertain when the interested persons who had previously addressed the Council on the matter would be available to have input into possible revisions of the ordinance.

Those parties had been contacted and advised that either they or their representatives would be present at the January 18, 1978 Council meeting.

The matter was introduced by Mayor Kamich. Public Works Director Ronsko then briefed the Council on the specific changes that were made in the Beckman Road Specific Plan with the introduction of Ordinance No. 1130 and how these changes would affect the installation of future City facilities and construction of future buildings in the area.

A diagram of the changes under Introduction of Ordinance No. 1130 was presented by Mr. Ronsko for Council's perusal.

Mr. Fred Muther, 100 S. Beckman Road, Lodi, addressed the Council stating that as long as the 30 foot set back he presently has is not changed, he doesn't have a problem. Mr. Muther further stated that it is absurd to move curb, gutter for 5 feet.

A very lengthy Council discussion followed. Assistant City Attorney Sullivan advised the Council on what type of changes would constitute an amendment to an Ordinance, and if there are major revisions, the indicated action would be to rescind the existing Ordinance and reset the matter for Public Hearing.

Mayor Kamich deferred action on this matter to that segment of the Agenda designated for consideration of the adoption of Ordinances.

**ACCEPTANCE OF
"WATER POLLUTION
CONTROL FACILITIES-
1975"**

RES, NO, 78-9

11-2-78

Council was appraised that the contract for the "Water Pollution Control Facilities - 1975" was awarded to Titan Pacific Construction Corporation of San Mateo on November 19, 1975 in the amount of \$3,499,000. A final inspection of this project was made with the City engineers on January 9, 1978 and it was found that the project was substantially completed and the construction has been done in accordance with the approved plans and specifications. It is therefore recommended that the project be accepted, a notice of completion filed, and that the contractor be paid for 95% of the final contract cost of \$3,536,616.

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**ACCEPTANCE
"WATER POLLUTION
CONTROL FACILITIES-
1975"**

**RES. NO. 78-9
(Continued)**

Council was further apprised that the net amount of change to the contract orders was only \$37,616 or approximately 1% of the original contract amount. There was a total of 12 change orders covering approximately 67 items.

Following discussion with questions being directed to Staff, Council, on motion of Councilman Katzakian, Ehrhardt second, adopted Resolution No. 78-9 accepting the "Water Pollution Control Facilities - 1975" and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

**PLANS & SPECS FOR
LODI LAKE
WILDERNESS AREA-
WATERMAIN & BIKE
PATH APPROVED**

Plans and specifications for "Lodi Lake Wilderness Area - Watermain and Bike Path" were presented for Council's perusal. In general, the work consists of furnishing and installing approximately 3500 lineal feet of 6-inch watermain and 3 fire hydrants and constructing approximately 2700 lineal feet of bike path.

On motion of Councilman Pinkerton, Ehrhardt second, Council approved the plans and specifications for "Lodi Lake Wilderness Area - Watermain and Bike Path" and authorized the City Clerk to advertise for bids thereon when the City has received approval to advertise from the State Department of Parks and Recreation.

**PLANS & SPECS
APPROVED FOR
LOCUST ST. STORM
DRAIN**

City Manager Graves presented for Council's perusal the plans and specifications for "Locust Street and Sacramento Street Storm Drain, Church Street to the alley north of Locust Street". In general, the work consists of furnishing and installing approximately 380 lineal feet of 15-inch and 790 lineal feet of 12-inch storm drain pipes and constructing catch basins, manholes, and the concrete alley approach.

On motion of Councilman Ehrhardt, Hughes second, Council approved the plans and specifications for "Locust Street and Sacramento Street Storm Drain, Church Street to the alley north of Locust Street" and authorized the City Clerk to advertise for bids thereon.

**PLANS & SPECS
APPRVD. FOR
CATCH BASIN
REPLACEMENT**

The City Manager presented for Council's scrutiny the plans and specifications for "Catch Basin Replacement, Tamarack Drive and Church Street, Locust Street and Central Avenue, Hilborn Street and Washington Street, and Locust Street and Stockton Street". The work, in general, will consist of replacing substandard catch basins and catch basin lines and miscellaneous curb, gutter and sidewalk work.

On motion of Councilman Katzakian, Ehrhardt second, Council approved the Plans and Specifications for "Catch Basin Replacement, Tamarack Drive and Church Street, Locust Street and Central Avenue, Hilborn Street and Washington Street, and Locust Street and Stockton Street" and authorized the City Clerk to advertise for bids thereon.

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LOT LINE ADJUSTMENT, IRIS DRIVE APPROVED

RES. NO. 78-10

Council was apprised that Mr. Glen Blewett, the owner of 1890 Iris Drive, and Dr. Ivan Hayes, the owner of the adjacent parcel at 1526 Iris Drive, have reached an agreement for the transfer of a portion of Mr. Blewett's property as shown on a diagram presented for Council's scrutiny. This transfer will allow Dr. Hayes to develop the area as part of his lot and both parties have agreed to the adjustment.

On motion of Councilman Ehrhardt, Katrakian second, Council adopted Resolution No. 78-10 approving a lot line adjustment between two parcels owned by Mr. Glen Blewett and Dr. Ivan Hayes located on Iris Drive.

REVIEW OF 1977 WATER CONSERVATION PROGRAM ACCOMPLISHMENTS

A review of accomplishments under the 1977 Water Conservation Program was presented for Council's perusal. Council was advised that the total consumptive water use by all users within the City of Lodi was reduced by 22% which saved 987 million gallons. Commercial water users who were metered contributed a 14% reduction, saving 118 million gallons, while all other users combined for a 22.2% reduction, saving 847 million gallons. Sewage treatment flows reported by White Slough Water Pollution Control Plant showed reduction of 228 million gallons, or a 14.5% reduction over last year.

A list of seven of the larger commercial water users who had made significant contributions to the water conservation program by installing recycling devices or using good water conservation techniques was presented for Council's scrutiny.

Council extended its appreciation and congratulations to the citizens of Lodi for their efforts which results in Lodi leading San Joaquin County in water conservation in 1977.

RES. OF APPRECIATION FOR MILES SPERLING

RES. NO. 78-11

On motion of Mayor Kainish, Katrakian second, Council adopted Resolution No. 78-11 - a Resolution of Appreciation to Captain Miles W. Sperling and proclaimed January 27, 1978 as "Captain Miles W. Sperling Day".

COUNCIL REQUESTS STOP SIGNS AT CHURCH & KETTLEMAN & STOCKTON & KETTLEMAN UNTIL SIGNALS ARE INSTALLED

At the suggestion of Councilman Katrakian, and following discussion, Council, on motion of Councilman Katrakian, Ehrhardt second, directed Staff to prepare a letter to the State Department of Transportation requesting that stop signs be installed at the intersections of Church and Kettleman Lane and Stockton and Kettleman Lane until such time as the authorized signals have been installed and are operational at those locations.

ARCHITECTS RETAINED TO PREPARE REPORT COVERING COSTS TO RENOVATE "OLD" TOKAY HI SITE

At the January 4, 1978 Council meeting, Council received a proposal which had been received from Franceschi and Schroeder, A.I.A. for the content and cost of a report covering the renovation of the "old" Tokay High School Auditorium. Council was apprised that the work would be performed on an hourly basis with a maximum fee of \$9,000.00 being proposed for the Study.

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**ARCHITECTS
RETAINED
(Continued)**

The Citizen's Committee chaired by Mr. Ken Boyd met with the City Council at an Informal Informational Meeting following the January 4, 1978 Council meeting, discussing at length the "Old" Tokay High School site.

Following discussion, with questions being directed to Staff, Council, on motion of Councilman Ehrhardt, Katzakian second, authorized the retaining of the firm of Franceschi and Schreier, Architects to inspect and prepare a report regarding the renovation of the "Old" Tokay High School Auditorium at a fee not to exceed \$4,000.00.

**DIAL-A-RIDE
UPDATE**

City Manager Graves gave a brief report of the City's Dial-A-Ride Program advising that there had been a total of 450 rides as of January 16, 1978 which was an average of 40 rides a day. Mr. Graves further informed the Council that the LOEL Center was extending its hours in order to process the large volume of applications being processed for the Dial-A-Ride Program.

**COUNCIL REQUESTS
PROPOSAL FOR
NEW UTILITY
FACILITY PROPOSED
FOR HENNING SUB-
STATION SITE**

Following introduction of the matter by Councilman Hughes and Council discussion, Council, on motion of Councilman Hughes, Ehrhardt second, indicated its desire to designate the balance of the P.G. & E. settlement funds (approximately \$200,000) to a specific City project and directed Staff to prepare a proposal to move the Utility Department Operation presently housed at the Waterworks to a new facility proposed to be constructed at the Henning Substation Site.

ORDINANCES

**AMENDING SPECIFIC
PLAN FOR BECKMAN
ROAD**

On motion of Councilman Katzakian, Hughes second, Council rescinded Ordinance No. 1130 entitled "An Ordinance Amending the Specific Plan for Beckman Road", which Ordinance was introduced at the December 21, 1977 meeting.

**ORD. NO. 1130
RESCINDED**

On motion of Councilman Katzakian, Pinkerton second, Council set for Public Hearing on February 1, 1978 consideration of the amending of the Specific Plan for Beckman Road to include:

**MATTER RESET FOR
PUBLIC HEARING**

Lodi Avenue North to Victor Road

Two 14-foot travel lanes, a 12-foot left turn lane; no on-street parking; a 4-foot sidewalk; 23 foot building setback and no change in the west curbline (a total of 53 foot right-of-way) and consideration of the width of the right-of-way and sidewalk for the area from Lodi Avenue south to Kettleman Lane and from Kettleman Lane south to Harney Lane.

**SECTION 27-13(c) OF
CITY CODE AMENDED**

Ordinance No. 1131 entitled "An Ordinance Amending Section 27-13(c) of the City Code of the City of Lodi and Thereby Permitting Condominium Lots of Parcels of less than Two Acres in Areas Zoned R-2, R-LD, R-GA, R-MD, R-HD, C-P, C-1 and C-2", having been introduced at a regular meeting of the Lodi City Council held January 4, 1978 was brought up for passage on motion of Councilman Katzakian, Ehrhardt second. Second reading was omitted after reading by title and the Ordinance was then passed,

**ORD. NO. 1131
ADOPTED**

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ORD. NO. 1131
ADOPTED
(Continued)

adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Katzakian,
Pinkerton and Katnich

Noes: Councilmen - None

Absent: Councilmen - None

ORDINANCE
APPROVING GENERAL
PLAN - LAND USE
ELEMENT AMEND-
MENT 77-3

Ordinance No. 1130 entitled "An Ordinance Amending the Land Use Element of the General Plan by Rezoning Parcels in the area of Ham Lane, Iris Drive and Sylvia Drive from R-GA to C-P; rezoning parcels located on the north side of Kettleman Lane between Washington Street and Central Avenue from R-MD to C-2; rezoning a portion of the Lodi South Subdivision from R-1 to R-GA; and rezoning a parcel located at 310 South School Street from R-HD to C-2", having been introduced at a regular meeting of the Lodi City Council held January 4, 1978 was brought up for passage on motion of Councilman Hughes, Katzakian second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Katzakian,
Pinkerton and Katnich

Noes: Councilmen - None

Absent: Councilmen - None

ORD. NO. 1132
ADOPTED

REZONING PARCELS
AT S/W CORNER OF
S. HAM & IRIS & PAR-
CEL LOCATED AT
N/E CORNER OF S.
HAM & SYLVIA FROM
R-GA TO C-P

Ordinance No. 1133 entitled "An Ordinance Amending the Official District Map of the City of Lodi and thereby rezoning two parcels located at the southwest corner of South Ham Lane and Iris Drive and a parcel located at the northeast corner of South Ham Lane and Sylvia Drive from R-GA, Garden Apartment Residential to C-P, Commercial Professional" having been introduced at a regular meeting of the Lodi City Council held January 4, 1978 was brought up for passage on motion of Councilman Katzakian, Ehrhardt second. Second reading was omitted after reading by title and the Ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - Ehrhardt, Hughes, Katzakian,
Pinkerton and Katnich

Noes: Councilmen - None

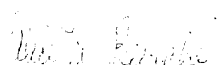
Absent: Councilmen - None

ORD. NO. 1133
ADOPTED

ADJOURNMENT

There being no further business to come before the Council, Mayor Katnich adjourned the meeting at approximately 10:56 p.m.

Attest:


ALICE M. REIMCHE
CITY CLERK